



# THE LAKES

## Lakes Estates III Homeowners Association

*A Corporation Not-for-Profit*

### MEETING OF THE BOARD OF DIRECTORS MINUTES

**TIME: 5:45PM**

**DATE: Tuesday, October 4, 2022**

**PLACE: ZOOM**

1. Call the Meeting to Order and Proof of Notice: The meeting was called to order at 5:47pm. Proof of notice was provided in accordance with FL ST 720 and the association's governing documents.
2. Determination of a quorum: A quorum was established with the following board members present; Brian Glassmoyer, Igor Gruendl, Kate O'Connell, Suzanne Southerland, and Evelyn Tonn.
3. Approval of previous minutes (August 23, 2022) **MOTION** made by Igor, seconded by Kate to approve as presented. MOTION passed unanimously.
4. Presidents Report: No report.
5. Treasurers Report: The Board reviewed the August 31, 2022, financial statements.
6. Homeowner Comments (limited to 3 minutes each):
  - a. ACC guidelines need to be updated and posted on the website.
  - b. New owners list for 2022 be sent to Joann and Kate.
  - c. Stumps commented regarding the drainage. Stumps commented that there was water in their garage during the recent hurricane. Stumps commented on attorneys' correspondence from 2021 and 2022.
  - d. Lydia Corn on Oak Way also had water in her garage. She suggested the swale be addressed by the HOA.
  - e. Lydia Corn commented that the Fitness Center has mold and needs to be remediated.
7. Unfinished Business:
  - a. Update on Governing Documents Review Committee: The attorney incorporated the changes and submitted the revised document. The committee and Board will review. Next step is to send it to the membership to vote.
8. New Business:
  - a. Debris clean up was discussed.
9. Next BOD Meeting: Tuesday, October 25, 2022, at 5:45pm
10. Adjournment: With no further business to discuss, the meeting adjourned at 6:12pm.